

Emergency Medical Services Advisory Board
Regulation and Policy Committee
Marriott West, Richmond, Virginia
February 8, 2007
3:00 P.M.

Attendance: Jennie Collins-Chair, Jim Chandler, Gary Critzer, Ed Rhodes, Karen Wagner , Joseph Pozzo, David Hoback, Anthony Wilson, Gregory Woods

Staff: Michael Berg, Gary Brown, Scott Winston

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	The Chair called the meeting to order at 1505 hours.	
Approval of the draft minutes of September 21, 2006	Minutes approved as distributed.	
Introductions and Congratulations	The Chair recognized Mr. Anthony Wilson as the newest member of the Committee. Mr. Wilson replaces an off going member who has been appointed to another organization by the Governor. Mr. Wilson represents the commercial ambulance industry on the EMS Advisory Board. Many congratulations to Mr. Dave Hoback for his appointment as the Fire Chief for Roanoke City Fire Department.	None
Unfinished Business		
FARC/Regional Councils	Staff shared issues presented post public comment period and immediately before this meeting with the Regional Directors group relative to the public comments submitted. Ten items of comment were submitted and only a handful of suggested changes were initially accepted by OEMS staff. A review of the public comments was conducted with several affirmations of OEMS positions and discussion for changes in other areas.	A conference call to be established to review suggested wording changes for the proposed regulations. Staff then will finalize the required Town Hall document to reflect final proposed regulations before submitting to the Board of Health on April 20, 2007 to move forward on the Final Regulations.
Medevac Regulations	After a review by the AG's Office, suggested language (and deletions to certain references, i.e., existing FAA regulations, etc.) was adjusted. The draft document was presented for the committee to review prior to this meeting. This section of the regulations will be incorporated into the overall regulations revision package.	Staffs to share with the Medevac Committee the revised draft regulations post AG review and comment.
Training Regulations	The Division of Education Development and the Regulations staff have met to review and revise the proposed Training regulations prior to submission to the AG's Office for their comment.	Staff to share the finalized draft to the Professional Development Committee prior to inclusion in the proposed regulatory review package.

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Legislative Update	One of the bills submitted by Delegate O'Bannon was recognized as one of the top bills submitted this session of the legislature. This bill essentially updated language regarding trauma systems and quality assurance.	None
NOIRA Process	Staff shared with the Committee the published NOIRA process as presented on-line (townhall.virginia.gov). Staffed also reviewed those additional requirements by the Board of Health prior to and post introduction of any regulatory changes.	None, informational only.
New Business	The Chair noted their jurisdictional attorney noted a change in Virginia Code regarding records retention going from five years to six years. (42.1-79.1) If this is correct, the Regulations will need to reflect such change	Staff to research and make appropriate notifications. Staff will consult AG's Office.
Public Comment	No Public Comment	None
Next Meeting	May 17, 2007 at 3:00 p.m., Marriott West, Richmond, Virginia.	None
Adjournment	The meeting adjourned at 1650 hours.	

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